

Date of Meeting:	September 14, 2010
Location:	Youth Services Center
Type of Meeting:	Fiscal/Sustainability Work Group
Present:	Alma Bell, Julie Bourne, Nichole Christoph, Tammy Foster, Randy Joiner, Dr. Curtis Mooney, Beverly Pettway, Dr. Steve Schnee, Barbara Sewell
Minutes completed by:	Nichole Christoph

Welcome and Introductions

Mr. Joiner welcomed everyone to the meeting and called it to order.

Approval of minutes

Minutes of the August meeting were presented for review and comment. Dr. Mooney made a motion to approve the minutes and Dr. Schnee seconded.

Budget update

Mr. Joiner reported that the carryover of any lapse funds into year six has been approved. SAMHSA also approved the carryover of any lapse funds from year six into a no cost extension although it is unlikely that there will be a need to do so. With current funding the program will be able to operate with the full staff until May. Therefore the program will need to look at staff reduction if additional funding is not obtained. The group discussed required positions and how SOC principles have begun to be practiced in other programs.

Ms. Pettway presented a budget status report for the period ending August 31, 2010. The program has expended 84% of the budget and is currently under budget by \$295,937. Dr. Mooney stated that he would like to see the program prioritize what funds need to be raised. Ms. Pettway replied that much of that would depend upon what happens at the mid-year review for Harris County. The group also discussed the possible movement of staff into other programs to carry forward the SOC principles.

Budget updates for the other funding sources was also provided along with current expenditures from wraparound services.

Sustainability update

Mr. Joiner reported that Dr. Courtney is working on a grant to the Meadows Foundation along with a template for future grant requests. Ms. Foster recently participated in a conference call with the Hogg Foundation regarding grants for Systems and Policy change. Mr. Joiner stated that Mr. Ford has approached Dr. Raycraft regarding the juvenile case manager funds. To date Mr. Ford has not heard back. Mr. Joiner expects that Mr. Ford will ask for this to be addressed at the next Commissioner's Court meeting. A proposal was also presented to the TRIAD executives for possible funding of two SOH positions.

Mr. Joiner has asked that each goal champion to provide their updates at the Governing Board meeting tomorrow.

The meeting was adjourned at 4:50 pm.